

P99000059583

(Requestor's Name)

From: Makro USA
1155 Brickell Bay Drive #2704
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

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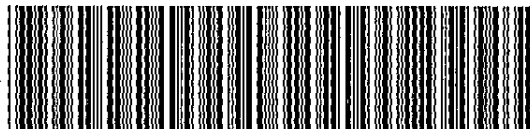
(Business Entity Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAKRO USA, INC.

P99000059583

Document Number of Corporation

FILED
05 NOV 15 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE VI:

THE NEW DIRECTORS/OFFICERS ARE AS FOLLOWS:

PRESIDENT/TREASURER: CARLOS MIRANDA
1155 BRICKELL BAY DRIVE, #2704
MIAMI, FL 33131

VICE PRESIDENT/SECRETARY: JOSE MIRANDA
1155 BRICKELL BAY DRIVE, #2704
MIAMI, FL 33131

VICE PRESIDENT: GASTON MIRANDA
9725 NW 52 STREET
MIAMI, FL 33178

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 8TH DAY OF NOVEMBER, 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 8TH DAY OF NOVEMBER, 2005.

X 
SIGNATURE

CARLOS MIRANDA, PRESIDENT
PRINT NAME AND TITLE